



## *The Village of Biscayne Park*

640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161

Telephone: 305-899-8000 Facsimile: 305 891 7241

### PARKS & PARKWAY ADVISORY BOARD

Tom Ferstle  
Mac Kennedy  
Dan Keys  
Barbara Kuhl  
Randy Wagoner

## **AGENDA PARKS & PARKWAY ADVISORY BOARD VILLAGE HALL 640 NE 114<sup>th</sup> Street, Biscayne Park, FL Tuesday, April 19, 2016 at 7:00PM**

### NOTICE

Two or more members of the Village of Biscayne Park Commission and other Village Board members may be in attendance.

In the event a quorum is not met, a workshop may be opened to discuss agenda items.

1. CALL TO ORDER AND ROLL CALL
2. AGENDA ADDITIONS AND DELETIONS
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
4. APPROVAL OF MINUTES – Approval of minutes September 16, 2015, and March 16, 2016.
5. OLD BUSINESS
  - A. General median maintenance
  - B. Tree removal and tree trimming issues
  - C. Athletic field turf maintenance – progress – pre emergent herbicide.
  - D. Highway Beautification Grant Proposal made for median of NE 6<sup>th</sup> Ave – progress towards completion
  - E. Sixth th Ave. Bridge Grant - Report – final planting of native plants in stock. Replanting of dead plants.
  - F. Discussion of progress of landscaping for secondary entrance signage related to Miami-Dade County grant funding. Report of Commission action regarding solar lighting poles and discussion regarding any possible recommendations for additional landscaping based on that decision.
  - G. Resolution of “Conflicting Tree Location” issues.
  - H. Restoration of 6<sup>th</sup> Ave irrigation – progress.
  - I. Discussion regarding proposed Vita Course.
  - J. Discussion of landscaping around the log cabin and screening of the electric panel. – Report on efforts to purchase plants previously proposed for planting on designated Arbor Day.
6. NEW BUSINESS –
  - A. General Board Discussion regarding agenda process, Sunshine Law, field visits by Board, areas of Board responsibility, and engagement with residents, Biscayne Park as a Bird Sanctuary.
7. DISCUSSION OF NEXT AGENDA
8. NEXT MEETING DATE – Wednesday, May 18, 2016 at 7 PM.



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### 9. ADJOURNMENT